

May 20, 2021

21-173

APPOINTMENT OF CITIZEN MEMBER TO THE BOARD  
AUDIT COMMITTEE

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the President

APPROVED BY: Eric Blumenthal, Vice President, Finance and Administration  
Mark Mitsui, President  
Mohamed Alyajouri, Chair, Board of Directors

REPORT: The Board established an Audit Committee of the Board and approved its charter by Resolution 10-065. The charter was subsequently revised by Resolution 16-032 in September 2015 and further revised by Resolution 20-043 in September 2019. The latest charter revision calls for a minimum of one citizen to serve on the Audit Committee.

The PCC Board approved citizen Annamarie McNeil be appointed as Audit Committee member by Resolution 18-059. The term of membership is four years. Members may serve two consecutive terms.

RECOMMENDATION: That Annamarie McNeil be appointed to a second consecutive term of four years as a community member of the Board Audit Committee in accordance with the Audit Committee Charter.